

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JULY 5, 2016**

1. Mayor "Pete" Hess will call the regular meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **June 7, 2016** and the special meetings of **June 17, 2016 and June 21, 2016**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **June**. Each member received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate Negotiations** (Naugatuck Armory), **Collective Bargaining** (UPSEU Dispatchers), **Personnel** (Deputy Fire Chief, Fire Marshal, Human Resources Department/Board of Education/Shared Services) and **Pending Litigation** inviting in _____.

Mayor Hess will reconvene the meeting at _____ **p.m.**

6. Discussion/possible action on matters emanating from Executive Session.
7. Video presentation by **Kevin Zak, President of the Naugatuck River Revival Group (NRRG)**.
8. Discussion of **potential solar projects** within the Borough of Naugatuck.
9. Public Comment – Open Topic
10. Mayor Hess shall appoint the following members to an **Elderly Tax Exemption Committee** to review and modify current elderly tax exemptions and credits. The committee shall commence its statutory duties on September 12, 2016. Prior to the commencement of the statutory requirements, Assessor Carol Ann Tyler shall schedule a workshop to disseminate materials and review the current protocol, as if read:

Robert Neth, Chairman
30 City Brook Road

Aldo Pistarelli
41 Pleasant Avenue

Daniel Sheridan, Jr.
32 General Dalton Drive

Laurie Jackson
204 Margaret Circle

Dorothy Hoff
190 Bluebird Drive

David Rotatori
66 Clark Hill Road

James Goggin, Tax Collector
Ex officio

Wendy Murphy
32 Terrace Avenue

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Harvey Frydman, Senior Center Director
Ex officio

Carol Ann Tyler, Assessor
Ex officio

11. Motion by Burgess _____ that the Board of Mayor and Burgesses accept **conveyance of two parcels of real property** consisting of 4.63 acres and 4.47 acres located at **Rubber Avenue Extension** from Valley Associates, Inc. to the Borough of Naugatuck in lieu of back taxes in order to expand Gunntown Passive Park and Nature Preserve.
12. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the **Firemen’s Pension Plan “C” Board** at _____ **p.m.**

Mayor Hess will reconvene the meeting at _____ **p.m.**
13. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the **Retirement Board** at _____ **p.m.**

Mayor Hess will reconvene the meeting at _____ **p.m.**
14. Mayor Hess shall reappoint **Linda Ramos**, 17 Carriage Drive, Naugatuck, CT 06770 as a member of the **Blight Citation Hearing Board**, term to expire July 1, 2019.
15. Mayor Hess shall reappoint **Thomas McKirryher** (D), 99 Tanglewood Lane, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, term to expire May 1, 2018.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid for “**Portable Toilet Rental**” to A Royal Flush, P.O. Box 3126, Bridgeport, CT 06605 **as per bid** as recommended by Public Works Director James Stewart.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following vendors for “**Plumbing and Electrical Services**” based on the **Request for Qualifications** as recommended by Public Works Director James Stewart, as if read:

Steve’s Electrical Contracting 508 Candee Road Naugatuck, CT 06770	Connecticut Hydronics LLC 1058 Rubber Avenue Naugatuck, CT 06770
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18. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid for “**Fence Repair Services**” to Housatonic Fence Company, 512 Shadduck Road, Middlebury, CT 06762 based on the **Request for Qualifications** as recommended by Public Works Director James Stewart.

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19. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the following vendor for “**Tree Trimming and Removal**” to Bellemare Tree Service LLC, 105 Oak Street, Naugatuck, CT 06770 based on the **Request for Qualifications** as recommended by Public Works Director James Stewart.

20. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Hardware, Lumber, Signs, Construction and Maintenance Supplies**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

H.J. Bushka & Sons Lumber and Millwork
25 Great Hill Road
Naugatuck, CT 06770

Ed’s Do It Best Hardware
560 Rubber Avenue
Naugatuck, CT 06770

Oxford Lumber Company
113 Oxford Road
Oxford, CT 06478

21. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bids for “**Hardware, Lumber and Fasteners**” to the following vendors as recommended by Public Works Director James Stewart, as if read:

Swenson Granite (Granite Signs)
292 South Main Street
Newtown, CT 06470

Luso Cleaning (Cleaning Supplies)
P. O. Box 324
Naugatuck, CT 06770

EZ Way Products (Maintenance Supplies)
P.O. Box 1332
Waterbury, CT 06721

Hall Signs (Blank Street Signs)
4495 West Vernal Pike
Bloomington, IN 47404

East Coast Sign & Supply (Road Signs & Cones)
11 Francis J. Clarke Circle
Bethel, CT 06801

Universal Copy (Printing Fliers)
35 South Main Street
Naugatuck, CT 06770

Connecticut Signcraft, Inc. (Street Signs)
47 Cherry Street
Naugatuck, CT 06770

Corso Printing (Golf Course Cards)
136 Church Street
Naugatuck, CT 06770

Lock, Stock & Barrel (Small Equipment Parts)
770 Amity Road
Bethany, CT 06524

22. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Tires and Services**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

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Goodyear Commercial Tire
243 Woodmont Road
Milford, CT 06460

Naugatuck Tire & Automotive
486 Rubber Avenue
Naugatuck, CT 06770

23. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**General Construction Equipment, Labor & Material Rates and Turf Maintenance Products**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

Site One Landscape Supply
145 N. Benson Road, Unit 1
Middlebury, CT 06762

Harrell’s LLC
8 Quarry Road
Old Saybrook, CT 06475

HTS Construction, Inc.
273 Beacon Road
Bethany, CT 06524

Freezer Hill Mulch Company
P. O. Box 1879
Naugatuck, CT 06770

Tom Irwin, Inc.
13 A Street
Burlington, MA 01803

Tucks Masonry & Tile
15 Chandler Drive
Prospect, CT 06712

Cardinals, Inc.
166 River Road
Unionville, CT 06085

KTL Trucking, LLC
355 Wooster Street
Naugatuck, CT 06770

D&P Construction, Inc.
29 Essex Lane
Trumbull, CT 06611

Stone Construction Co., Inc.
168 Main Street South
Southbury, CT 06488

24. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bids for “**Construction Equipment, Material Rates and Turf Maintenance Products**” to **additional vendors and contractors based on specialty** as recommended by Public Works Director James Stewart, as if read:

Bill Evans
141 Sunset Road
Barne, VT 05641

Deep Tine Aeration

Slater Farms LLC
P.O. Box 1168
Slaterville, RI 02876

Golf Course Top Dressing

Pioneer Manufacturing Company
4529 Industrial Avenue
Cleveland, OH 44135

Field Paint

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Allyndale Corporation
40 Allyndale Road
East Canaan, CT 06024

Marking Lime

Superior Products Distribution
1403 Meriden-Waterbury Road
Southington, CT 06467

Drainage Pipe

Thomas Keegan & Sons, Inc.
75 Valley Service Road
North Haven, CT 06473

Ballfield Clay

Campbell Foundry
14 Massimo Drive
North Haven, CT 06473

Manholes

Garvin Construction
222 Universal Drive
North Haven, CT 06473

Specialty Product for Town Hall Lot

25. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Motor Vehicle and Equipment Parts & Repair**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart, as if read:

DaSilva’s Auto Body
275 Rubber Avenue
Naugatuck, CT 06770

Parts Place, Inc.
125 South Main Street
Naugatuck, CT 06770

Universal Body and Equipment Company
17 Dinunzio Road
Oakville, CT 06779

H’s Automotive
486 Rubber Avenue
Naugatuck, CT 06770

S&S Transmission
387 North Main Street
Naugatuck, CT 06770

Ford of Branford
301 East Main Street
Branford, CT 06405

Hines Bros Inc.
P.O. Box 406
Southbury, CT 06488

Sibby’s Automotive
600 High Street
Naugatuck, CT 06770

Park City Truck
1001 Wordin Avenue
Bridgeport, CT 06605

Tasca Ford
250 Webster Square Road
Berlin, CT 06037

Jeska
240 Forest Road
Stratford, CT 06614

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26. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bids for “**Motor Vehicle and Equipment Parts & Repair**” to **additional vendors for purchasing and repairs to specialty equipment** as recommended by Public Works Director James Stewart, as if read:

Power Cover (Tri-axle Covers)
37 Commons Court
Waterbury, CT 06704

Dowling Ford Inc. (Ford Dealer)
1011 South Main Street
Cheshire, CT 06410

G&H Equipment (John Deere Mower Parts)
314 Old Maple Avenue
North Haven, CT 06473

Atlantic Broom (Sweeper Brooms)
345 John Quincy Adams Road
Taunton, MA 02780

Jeska (Lubricants)
240 Forest Road
Stratford, CT 06614

Glass Plus (Vehicle Glass)
576 Rubber Avenue
Naugatuck, CT 06770

Maine Oxy (Welding Gas)
22 Albiston Way
Auburn, ME 04210

Lubrication Tech. (Loader System)
120 Bosworth Street
West Springfield, MA 01089

R&R Products (Discounted Mower Parts)
3334 East Milber Street
Tucson, AZ 85714

Lawson Products (Abrasive)
P.O. Box 809401
Chicago, IL 60680

Anderson Auto Electric (Auto Electrician)
2091 South Main Street
Waterbury, CT 06702

Loehman Blasius (Chevy Dealer)
P.O. Box 2510
Waterbury, CT 06705

West Springfield Auto (Oils and Lubricants)
945 Main Street
West Springfield, MA 01089

M Jacobs & Sons (Cleaning Cloths)
2 Factory Street
Derby, CT 06418

Interstate Battery (Motor Vehicle Batteries)
P.O. Box 715
Killingworth, CT 06419

Tri-County (Brush Tractor)
154 Wayside Avenue
West Springfield, MA 01089

Transclean Corporation (Steam Cleaner Parts and Supplies)
45 Mayfair Place
Stratford, CT 06615

27. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid for “**Nursery Plants**” to the following vendors as recommended by Public Works Director James Stewart, as if read:

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Millane Nurseries, Inc.
604 Main Street
Cromwell, CT 06416

Vaszauskas Farm
519 Middlebury Road
Middlebury, CT 06762

28. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bids for “**Hauling and Recycling**” to the following vendors **as per bid** as recommended by Public Works Director James Stewart; as if read:

Chase Waste
250 Middletown Avenue
Southington, CT 06513

Propane Tanks: Rebate \$.04 per lb.
Batteries: \$.06 per lb.

Take 2, Inc.
567 South Leonard Street Building 1
Waterbury, CT 06708

See bid for electronic rebates

29. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bids for “**Hauling and Recycling**” to the following vendors as recommended by Public Works Director James Stewart; as if read:

CT Oil Recycling
27 Mill Street
Middletown, CT 06457

Motor Oil Recycling \$125.00 stop charge
Oil/Waste Separator Tank Pump \$.79 g. liquid/sludge
\$120 per hour portal to portal
Waste Antifreeze: \$110.00 per drum
Oil Filters: \$95.00 per drum

Interstate Refrigerant
P.O. Box 517
Foxboro, MA 02035

Freon Removal \$7.00 per unit

30. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bids and approve the membership and use of the following **purchasing cooperatives** as recommended by Public Works Director James Stewart, as if read:

NJPA – National Joint Powers Alliance
HGAC – Houston Galveston Area Council
WSCA – Western States Contracting Alliance

31. Motion by Burgess _____ that the Board of Mayor and Burgesses reject the bid submitted on June 28, 2016 for “**Eviction Services**” from 212 Exchange St. LLC in the amount of \$2,900 per eviction and **extend the 2015/2016 bid** to the current contractor, Ace Van & Storage, Inc., 210 Realty Drive, Cheshire, CT 06410 in the amount of **\$450 per eviction** as recommended by Public Works Director James Stewart.

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32. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Ally Financial **\$378.95**
Louisville PPC
P.O. Box 9001951
Louisville, KY 40290-1951

Angrade, Juan **\$625.00**
27 Highland Avenue
Naugatuck, CT 06770
2013-03-70014 Circuit Breaker Correction
2014-03-7009 Circuit Breaker Correction

Bakalar, Joyce A. or Nicole **\$916.48**
101 Celentano Drive
Naugatuck, CT 06770
2013-01-1207 c/c 2735 MV Stored in Waterbury
2014-01-1215 c/c 2736 MV Stored in Waterbury

Cadi Company, Inc. **\$298.94**
60 Rado Drive Unit 1127
Naugatuck, CT 06770
2014-01-3478 Double payment CT Reg. 630ZMC

Celli, Kevin **\$24.20**
121 Yorktown Lane
Naugatuck, CT 06770
2014-01-4181 Overpaid MV

Connolly, Joseph or Mary **\$26.89**
27 Carolyn Circle
Naugatuck, CT 06770
2014-01-4930 Over Paid MV

Corelogic Real Estate Tax Service **\$106.78**
Attention: REF Department
P.O. Box 961250
Fort Worth, TX 76161
2014-03-60237 Overpaid Real Anita Krzykoski 321 City Hill Street

Corelogic Real Estate Tax Service **\$114.76**
Attention: REF Department
P.O. Box 961250
Fort Worth, TX 76161
2014-03-45017 Maryann Kempa 321 Donovan Road

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Corelogic Real Estate Tax Service **\$1,701.70**

Attention: REF Department

P.O. Box 961250

Fort Worth, TX 76161

2014-03-64335 Jesse Caviasca 111 Mallane Lane Unit 3D

Corelogic Real Estate Tax Service **\$1,829.16**

Attention: REF Department

P.O. Box 961250

Fort Worth, TX 76161

2014-03-56934 Overpaid Real Sherri Yaglidere 58 Nixon Avenue

Corelogic Real Estate Tax Service **\$2,039.88**

Attention: REF Department

P.O. Box 961250

Fort Worth, TX 76161

2014-03-62177 Overpaid Real Frederick Vargas 48 Morning Mist Road

Corelogic Real Estate Tax Service **\$2,097.22**

Attention: REF Department

P.O. Box 961250

Fort Worth, TX 76161

2014-03-59391 Overpaid Real Courtney Fish 101 Trowbridge Place

Corelogic Real Estate Tax Service **\$2,285.94**

Attention: REF Department

P.O. Box 961250

Fort Worth, TX 76161

2014-03-56544 Overpaid Real John and Helen Cary 69 Fern Street

Corelogic Real Estate Tax Service **\$2,403.33**

Attention: REF Department

P.O. Box 961250

Fort Worth, TX 76161

2014-03-57514 Overpaid Real John Davie 1542 New Haven Road

Corelogic Real Estate Tax Service **\$2,464.29**

Attention: REF Department

P.O. Box 961250

Fort Worth, TX 76161

2014-03-60758 Overpaid Real Innocent Salike 53 Charles Street

Corelogic Real Estate Tax Service **\$2,532.24**

Attention: REF Department

P.O. Box 961250

Fort Worth, TX 76161

2014-03-63539 Overpaid Real 1144 Rubber Avenue #058-4310

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Corelogic Real Estate Tax Service **\$2,699.52**

Attention: REF Department

P.O. Box 961250

Fort Worth, TX 76161

2014-03-64358 Overpaid Real Federal Home Loan 18 Corn Tassle Road

Crosswait, Corinne or Scott **\$12.57**

21 Clearview Circle

Naugatuck, CT 06770

2014-01-5444 Overpaid MV

Financial Freedom Disbursements Dept. **\$6.00**

P.O. Box 85400

Austin, TX 78708-9907

2014-03-58094 28 Alma Street

Fry, Richard **\$97.12**

P.O. Box 302

Derby, CT 06418

2008-01-12473 MV Overpaid

JP Morgan Chase Bank **\$63.80**

P.O. Box 901098

Fort Worth, TX 76101

2014-01-11951 c/c 2571 Lease 8/15 VIN# JF2GPAGC4D2843890

JP Morgan Chase Bank **\$836.21**

P.O. Box 901098

Fort Worth, TX 76101

2014-01-11932 c/c 2433 Active Duty VIN# JM3KE4CX3F0463172

Lamb, Kim **\$111.34**

800 SW Saint Lucie Crest

Stuart, FL 34994

2014-03-60342 Overpaid Real

Laplante, Scott **\$2,539.81**

60 Hickory Road

Naugatuck, CT 06770

2014-03-46041 Overpaid Real

Lausier, Lauren **\$188.01**

120 Timothy Road

Naugatuck, CT 06770

2013-01-13167 c/c 1803 Traded 01/14

Liberty Bank **\$2,892.10**

333 Church Street

Naugatuck, CT 06770

2014-04-30578 Overpaid PP

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Maroto, Michael A. **\$456.72**
82 Topstone Drive
Danbury, CT 06810
2014-01-14647 c/c 2739 Danbury Resident
2014-01-14648 c/c 2738 Danbury Resident

Mountview Wine and Liquor **\$50.82**
727 Rubber Avenue
Naugatuck, CT 06770
2014-04-30550 Overpaid PP

Nertich, Elaine **\$2.36**
18 Simsberry Road
Naugatuck, CT 06770
2014-01-16837 Overpayment MV

Vanderbilt Mortgage and Finance, Inc. **\$47.46**
P.O. Box 9800
Maryville, TN 37802
2014-03-55111 Overpaid Real 75 Melbourne Court

Vanderbilt Mortgage and Finance Inc. **\$51.47**
P.O. Box 9800
Maryville, TN 37802
2014-03-59839 Overpaid Real 161 Bluebird Drive

Wells Fargo **\$33.34**
P.O. Box 10335
Des Moines, IA 50306
2014-03-59979 Overpaid Real 32 Walnut Terrace

Zarzycka, Katarzyna **\$136.71**
224 Union City Road
Naugatuck, CT 06770
2014-03-50560 c/c 2576 Vets Exempt Omitted
2014-03-65559 c/c 2576 Vets Exempt Omitted

33. Public Comment – Agenda Items
34. Mayor and Burgess Comments
35. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**